

## Committee of the Whole

February 23, 2017

Grey County Council met at the call of the Warden on the above date at 9:08 AM at the County Administration Building. Warden Alan Barfoot assumed the Chair and called the meeting to order with all members present except Councillors McQueen, Wright and Eccles.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Determination of Items Requiring Separate Discussion

The following items were requested to be removed from the Consent Agenda and moved under Items for Discussion:

- Item b) Report TR-CW-07-17 regarding Grey Road 119 Reconstruction

### Consent Agenda

*CW-32-17* Moved by: Councillor Clumpus      Seconded by: Councillor Halliday

**That the following Consent Agenda items be received; and**

**That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and**

**That correspondence be supported or received for information as recommended in the consent agenda.**

1. **That Report TR-CW-06-17 be received and the Warden and Clerk be authorized to sign the G-Tel Engineering Master Services Agreement, for Ontario One Call locate services.**
2. **That Report PDR-CW-13-17 be received and that draft Plan of Condominium 42-CDM-2007-09 be granted a three year extension**

**which would extend draft approval to May 15<sup>th</sup>, 2020 as per Section 51(33) of The Planning Act, RSO 1990, as amended.**

- 3. That Report PDR-CW-14-17 be received and that draft Plan of Subdivision 42T-91011 be granted a two year extension which would extend draft approval to April 16<sup>th</sup>, 2019 as per Section 51(33) of The Planning Act, RSO 1990, as amended.**
- 4. That the Joint Public Meeting minutes dated January 16, 2017 regarding Official Plan Amendment 137 be adopted as presented.**
- 5. That the correspondence from MPP Bill Walker regarding the Enhancing Paramedicine in the Community (EPIC) Program be received for information.**
- 6. That the correspondence from the Minister of Energy regarding Ontario's Long-Term Energy Plan and the role of Bruce Power in the Province's energy supply mix be received for information.**

Carried

## Items for Direction and Discussion

### FR-CW-07-17 Property Reassessment Valuation Update

*CW-33-17* Moved by: Councillor Bell                      Seconded by: Councillor Boddy

**That Council receive Report FR-CW-07-17 titled 2016 Property Reassessment Valuation Update.**

Carried

### HDR-CW-01-17 Cleaning Services Administration Building and Grey Roots

*CW-34-17* Moved by: Councillor McKean                      Seconded by: Councillor Mackey

**That Report HDR-CW-01-17 be received and the County of Grey hire an additional full time Custodian to replace external contracted cleaning services; and**

**That future options for cleaning services be included for consideration in the 2018 budget.**

Carried

## PDR-CW-12-17 Skyline Retail 42-03-540-OPA 134-Georgian Bluffs

*CW-35-17* Moved by: Councillor Burley                      Seconded by: Councillor Fosbrooke

**Whereas no public comments were received on proposed Official Plan Amendment 134, although the public was provided the opportunity to comment; however agency comments were received and resulted in further study of the servicing on-site, and the proposed permitted uses on-site;**

**Now Therefore Be It Resolved That Report PDR-CW-12-17 be received and the proposed Official Plan Amendment Number 134 to the County of Grey Official Plan to re-designate the subject lands from the 'Space Extensive Commercial' designation to the 'Space Extensive Commercial with Exceptions' designation for lands described as Plan 535, Lots 72 and 73, RP16 R1488, Parts 1 and 2, Geographic Township of Derby, Township of Georgian Bluffs, be supported and a by-law to adopt County Official Plan Amendment Number 134 be prepared for consideration by County Council.**

Carried

## PDR-CW-15-17 CP Rail Trail Relocation-Miller Paving Limited and City of Owen Sound

*CW-36-17* Moved by: Councillor McKean                      Seconded by: Councillor Boddy

**That a by-law be prepared authorizing the Warden and Clerk to enter into an agreement with the City of Owen Sound and Miller Paving Limited as attached to Report PDR-CW-15-17 regarding a long-term lease for a portion of the CP Rail Trail located between 20<sup>th</sup> Street East and 23<sup>rd</sup> Street East; and**

**That the lease agreement include a provision that Miller Paving Limited bear responsibility for all costs associated with re-routing and reinstating the Trail.**

Carried

## PDR-CW-16-17 Flato East Redline Revision 42T-2015-05-Southgate

*CW-37-17* Moved by: Councillor Hicks                      Seconded by: Councillor Burley

**That Report PDR-CW-16-17 be received and that in consideration of the matters to have regard for under Subsection 51(24) of the Planning Act RSO 1990 as amended, the redline revisions for Plan of Subdivision File 42T-2015-05 are approved subject to the revised conditions set out in the Notice of Decision.**

Carried

## TR-CW-07-17 Grey Road 119 Reconstruction, Pulverizing and Hot Mix Paving Award

CW-38-17 Moved by: Councillor McKean      Seconded by: Councillor Halliday

**That Report TR-CW-07-17 regarding tender award recommendations for RFT-TS-03-17 be received and that the tender be awarded to Arnill Construction Limited o/a Seeley and Arnill Construction for \$3,694,000.13 excluding taxes; and**

**That a 10% construction contingency and a 5% engineering and quality assurance allowance be added to the tender price resulting in a revised estimated project cost of \$4,322,866.71 net HST.**

Carried

## Other Business

There was none.

## Notice of Motion

There was none.

## Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

## Adjournment

On motion of Councillor Burley, Committee of the Whole adjourned at 10:49 AM to the call of the Chair.

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Alan Barfoot, Warden

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Sharon Vokes, County Clerk